

Agenda: Washington State Health Benefit Exchange Plan Management Meeting

4/10/12; 10:00 am – 1:00 pm

Meeting Location:
*HCA Town Square 6 Building
4th Floor, Maui Conference Room
805 Plum Street, Olympia, WA 98501*

Agenda

<i>ID</i>	<i>Topic</i>	<i>Facilitator</i>	<i>Duration</i>
1.	Welcome / Meeting Overview <ul style="list-style-type: none">Purpose of the meetingRoles and responsibilitiesWhat to accomplish today	Michael Arnis / Beth Berendt	20 Min
2.	Recent events <ul style="list-style-type: none">Legislation (E2SHB 2319) signedFederal plan management rulesDeloitte I.T. contract	Michael Arnis / Karen Glabas	10 Min
3.	Certification Timeline Overview <ul style="list-style-type: none">Review Certification Timeline (In Progress)Dates of InterestFeedback	Michael Arnis / Beth Berendt	1 Hour
4.	Break	All	15 Min
5.	Small Projects Overview <ul style="list-style-type: none">Introduce certification matrixReview / discuss small projectsVolunteer FormsFeedback	Michael Arnis / Beth Berendt	1 Hour
6.	Next Steps / Close	Michael Arnis	10 Min

Meeting Notes for Plan Management work group meeting of April 10, 2012

Assignments:

- a. Please provide your organization's initial comments on the timeline provided to Michael.arnis@hca.wa.gov by April 23rd. (I've extended this due date from the 16th to the 23rd.)
- b. Scott Plack, Erik Hanna, and Beth Pitt will combine to provide a list of the top tier policy issues surrounding the development of a health care provider directory that would allow a consumer to associate all of the health plans under contract to a doctor. By April 16, please.
- c. Provide your organization's Program/Policy Lead and IT Lead and volunteers for assignment 1b. I am also, with these minutes, asking issuers to identify a person(s) to work on 1d. Accreditation. HBE would like to schedule a teleconference, soon, on that issue. By April 16, please.

1& 2. Introductions and recent events: HBE informed the Plan Management work group that the HBE Board had established subcommittees for policy issues and will establish an Advisory Committee. Policy resolutions needed by the plan management work group -- such as decisions about whether to pursue and / or perform premium aggregation for individual plans and guidance on certification criteria -- will be referred to a Board subcommittee and advice will be provided on policy issues by the Advisory Committee.

3. Timeline: General concern was discussed about beginning the Rates and Forms process as early as January, 2013, but there was general agreement that the timeline reflected the reality of implementing a new certification process and conducting the regulatory review for non-Exchange plans later in 2013. The timeline will likely be refined and more detailed dates will be added. The July 1, 2013 "Consumers view QHPs" milestone was characterized as a browsing experience rather than a shopping experience. The OIC will begin all-plan filer meetings around mid-May. It was asked if Rates could be submitted after the Forms and the OIC could not commit to that because the review of benefit design, rates, and metal levels will be conducted simultaneously.

5. Small projects: The work group reviewed the Summary Working Document on the initial certification criteria and provided input about whether the criterion appeared straightforward, and therefore, ready to begin implementation discussions, or not, and the criterion needs more development. The results of that discussion are reflected in the attached, updated version of the document.

The work group discussed the Small Projects Working Document. Premium Increase will be decoupled from the service area information task and moved to group 1. A meeting will be scheduled on April 16 to begin work on the criteria associated with 1b of the Working Document.